

TIVERTON HARBOR COMMISSION
343 HIGHLAND ROAD
TIVERTON RHODE ISLAND 02878

NOTICE OF REGULAR MONTHLY MEETING:

The next regular meeting of the Tiverton Harbor Commission will be held at the Tiverton Community Center, 246 Judson Street, North Tiverton Rhode Island on June 1, 2009, at 7:30 PM.

Agenda:

1 - WELCOME David Vannier as new Harbormaster.

2 - CORRESPONDENCE -

- Incoming*
 - Email Letter from David Stewart to the Harbor Commission*
- Outgoing*

3 - COMPLAINTS -

- a - Comments from resident Charlie Smith regarding concern about dock construction at the new North Rip Marina*
- b - David Stewart letter re: construction at Nannaquaket Point ("Tiverton Point") and old Manchester property; building of docks*

4 - OLD BUSINESS -

- a - Designation of Harbor Commission as Agent of Notice for Town of Tiverton, regarding applications received by CRMC; (Section 14-69)*
- b - New HC members urgently needed; responsibility of Town to advertise for same*
- c - Subcommittees or sub-groups to deal with HC matters*
- d - Harbormaster: Strategies, Tactics, Duties*
- e - Volunteers to assist Harbor Commission - assistant Harbormaster, deputy assistant HM's, need for other assistance, especially mooring and boating traffic management (Section 14-44)*
 - f - Status of Harbor Management Plan*
 - g - Status of "Rights of Way" research*
 - h - Availability of current copies of HMP (esp for B Cox and H Gruber, others?)*

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- i - Liaison with Town officials, Boards and Commissions*
- j - Mooring management issues, generally*
- k - Recommendations for computerizing and putting on-line all lists, reports and forms for mooring applicants.*

5 - NEW BUSINESS -

- a - Status of HC "office", phone at Judson Street; changes required?*
- b - Means for facilitating public contact with Harbor Commission*
- c - North Rip Marina/Quality Yachts SOLD?*
- d - Review of term of Harbormaster service (Section 14-42)*
- e - Funds for printing minutes, agendas and other documents and published articles for members' use (Section 14-176)*
- f - Whereabouts of copies of previous meetings' minutes, correspondence and financial records*
- g - Electronic recording of HC meetings for later transcription and submission; possibility of teleconferencing and/or videoconferencing, to facilitate greater accuracy of reporting and possible additional meetings; burning CD's or DVD's of same for later review and supplemental records*
- h - Liaison with Harbor Commissions of Little Compton, Portsmouth, Bristol, and possibly Fall River*
- i - Liaison with Harbormasters of Little Compton, Portsmouth, Bristol and possibly Fall River*
- j - Mooring management issues, specifically:*
 - 1 - Section 14-102: Possible requiring small annual fee and/or letter from applicants to retain name on Mooring Waiting List? Specify area requested.*
 - 2 - Section 14-108: Actual percentage of commercial moorings in each area, especially in the Tiverton Basin*
 - 3 - Section 14-107: Priority - add points for time on waiting list?*
 - 4 - Section 14-109: Info required on mooring floats - modify?*
 - 5 - Section 14-132 (b): Number of moorings per zone*
 - 6 - Section 14-132: Add buoys to mark mooring areas?*
 - 7 - Section 14-175: Numbering system for moorings*
 - 8 - Section 14-115: Transferral of commercial mooring permits; esp, re: North Rip/Quality Yachts*
 - 9 - Section 14-105: Moorings, annual update. Change to earlier date?*
 - 10 - Section 14-61: Coastal area construction, development and regulation*
 - 11 - Section 14-174: Mooring inspection procedures*
 - 12 - Section 14-195: Marine toilet and sewage discharge; pumpout facilities*

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6 - HARBORMASTER'S REPORT -

Respectfully submitted,

Harris Gruber, Secretary